



FAIRFAX COUNTY PARK AUTHORITY
BOARD AGENDA



REVISED
01/25/06

January 25, 2006

PUBLIC SESSION

7:30 PM ELECTION OF OFFICERS

7:40 PM PRESENTATION

- (CW) P-1 Fairfax County Park Foundation Presentation
(CW) P-2 Cross County TrailFest

8:00 PM ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – January 11, 2006, Park Authority Board Meeting

(CW) ADMIN-2 Resolution Honoring Bruce McLeod upon the Conclusion of his Term as Chairman of the Fairfax County Park Foundation Chairman (with presentation)

8:05 PM ACTION ITEMS

- (CW) A-1 Approval -- Advertisement of FY 2006 Fee Proposal and Public Comment Meeting Date
(D) A-2 Contract Award – Design Services for Observatory Park at Turner Farm Park
(D) A-3 Mastenbrook Volunteer Matching Fund Grants Program Request – McLean Youth Soccer – Lewinsville Park
(D) A-4 Mastenbrook Volunteer Matching Fund Grants Program Request – Brogue Charities, Inc. – Turner Farm Park

(CW) A-5 Approval - Resolution by the Fairfax County Park Authority to oppose House Bill 1368, Home Serenity and Tranquility Act

8:15 PM INFORMATION ITEMS

- (CW) I-1 Early Season Use of Park Authority Athletic Fields by Fairfax County Public Schools

8:25 PM CHAIRMAN'S MATTERS

8:30 PM DIRECTOR'S MATTERS

8:35 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:50 PM ADJOURNMENT

9:00 PM WORKSHOP

- 2006 – 2010 Strategic Plan